



**growth through energy**

## THE HUB POWER COMPANY LIMITED

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Block 9, Clifton, P.O Box 13841, Karachi-75600  
Tel: 92-21 35874677 - 86 Fax: 92-21 35870397  
Website: <http://www.hubpower.com>

Ref No: 782

April 15, 2013

**The General Manager,**  
Karachi Stock Exchange (Guarantee)-Limited,  
Karachi.

**Fax No: 111-573-329**

Dear Sir,

**Board of Directors Meeting for the approval of Un-audited  
Accounts for the third quarter ended March 31, 2013**

*This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, April 25, 2013 at 10.00 am at Head Office of the Company to approve the Un-audited third quarterly Accounts as on March 31, 2013.*

*Further we would like to inform you that the Company has declared the "Closed Period" from April 15, 2013 to April 25, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.*

*Kindly inform the members of the Exchange accordingly.*

Best regards

Shamsul Islam  
Company Secretary